

PAC AGM Meeting Minutes

1. Introduction (Stephanie) 6:32 pm Meeting Started

Attending: Stephanie R. (President) Alisha E. (Treasurer), Erin G. (Emergency Prep), Aubrey (Fundraising Coordinator), Leila H. (VP), Janet K. (Secretary), Christine V. (Hot Lunch Coordinator), Dawn Holden (Principal),
Parents: Federica P., Andrea M., Keri R., Dayna W., Maggie K., Alejandra Z., Juan D., Rob F., Melanie N.

Regrets:
My (DPAC Rep)

2. Fundraising Update

a. Aubrey

- Carnival on Friday, May 25th. Feedback is that it was awesome. It was a good community building event. More volunteers needed for next year.
- Treat day coming up – June 15th.
- COBS cheques coming soon.
- Cops for Cancer Pancake Breakfast May 31st
- June 22nd activity day, might be a good day for freezies or popcorn day.
- One last fundraiser Parent Social Evening June 21st at Roo's Pub at 7pm

b. Christine

- Two hot lunches left. Tim Camps Days sends kids from low income housing to summer camp. For every meal ordered we will donate \$1. They will donate coffee and we can collect donation money to go towards this cause as well.
- Last hot lunch after that is pizza day (June 21st).
- Estimation is close to \$4000 or over this year.
- We will be using Munch – a – Lunch starting in September.

3. Principal's Report

- 10 divisions next year, projected enrollment is 198. 2 straight K's, one K-1, and the same all the way up. Projected Grade 5's is 28. We would like to send an email to Grade 4 parents that no Grade 5 trip unless there is a parent willing to organize it.

- b. New Principal will be meeting with the staff soon. She is interested in the Reggio program.
 - c. School-based non-instructional days for next year 3rd Friday in January + 1st Monday in June.
 - d. Schools will be getting \$500 for emergency preparedness. Deadline is next Friday June 8th. Erin will bring receipts to Dawn.
4. Proposed budget
- a. Discussion of surplus in account
 - Our account has \$28,000, goal is to keep a minimum of an operating budget for a year (or possibly two years) and that still leaves us with a surplus. School wants to put a new Atelier room together and this is something we might want to put money towards. We will do a vote under new business.
 - Dawn will ask the district how decisions are made around playground funding. Provincial Government is providing a yearly amount towards new playgrounds on a needs base.
 - Stephanie proposed a vote and provided an opportunity to ask questions/raise concerns prior to the vote. Leila put forward a motion to approve the budget. Aubrey seconded the motion. Everybody in favour, motion passed. Please see separate budget document for details.
5. Elections
- a. Description of Roles
 - Last meeting updated the bylaws which outline the roles and responsibilities.
 - b. Nominations
 - President:
 1. Stephanie
 - Vice President:
 1. Leila

- Secretary:
 1. Christine
- Treasurer:
 1. Alisha
- Emergency Preparedness Coordinator:
 1. Erin
- Hot Lunch Coordinator:
 1. Vacant
- DPAC Rep (1)
 1. Rob
- Fundraising Coordinator
 1. Aubrey

6. Elections

- a. If people are interested in the Hot Lunch Coordinator role contact Stephanie or Christine
- b. Janet put forward a motion to confirm the election, Andrea seconded the motion, everyone voted, motion passed.

7. New Business

- a. Field Trip funding for Mrs. Castro – Stephanie made a motion for \$200 to go towards this, Aubrey seconded the vote, passed.
- b. Review of bylaws
- c. Atelier - \$2500 towards Atelier room (including picture books focused on Concentric rings of care). New Atelier space will be where the Computer lab is and the idea is to convert it into a learning lab. School has used \$2000 from their own budget. Stephanie put forward a motion to spend \$2500 on the learning lab, Erin seconded, all in favour, passed.
- d. Backpack buddies – program that is from foundation from Vancouver, pack backpacks full of food that go home on Fridays for the weekend and it is kids helping kids (kids do the fundraiser, pack the backpack, foundation might pick it

up). Would be a good activity for our kids and the new principal (Tara) is interested in supporting this initiative. First step would be to write a letter to the parents to see what the feedback is from them. Andrea will take this on.

- e. Email the PAC if you are interested in having kids go on a tour of Ronald McDonald house and if you have toys to donate.
- f. As per P.A.C. By-Laws, Vice President, Leila will be added as signing authority to bank account.

Call for Adjournment. 8:09 pm

Elected officials are requested to stay behind for 5 minutes.